

**COMMITTEE ON COUNCIL
MINUTES
MAY 16, 2011**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, May 16, 2011 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:24 a.m.

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Joyce M. Sheperd, Vice-Chair
The Honorable Yolanda Adrean
The Honorable Clela Winslow
The Honorable Natalyn M. Archibong**

The Following Committee Member was not Present

The Honorable Kwanza Hall

Others in attendance were Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was amended to include one (1) Resolution, 11-R-0787. The agenda was Adopted as amended. (Section G. Items Not On Agenda)

B. APPROVAL OF MINUTES

The Minutes for the May 2, 2011 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for May 16, 2011 was Adopted without objection.

REGULAR REPORT

D. COMMUNICATIONS

- 11-C-0698 (1) A Communication from Nia Knowles, Chair, NPU-T, to Municipal Clerk Rhonda Dauphin Johnson, submitting their appointment of **Ms. Wanda Whiteside** to serve as a member on the Ella Mae Brayboy Commission.

FAVORABLE

- 11-C-0703 (2) A Communication from Elizabeth B. Coyle, Chair, BeltLine Network, Inc., to President Ceasar C. Mitchell and Members of Council, submitting their re-appointment of **Ms. Michelle Marcus** to the BeltLine Tax Allocation District (TAD) Advisory Committee. This re-appointment is for a term of two (2) years, retroactive to January 01, 2011, scheduled to begin on the date of Council confirmation. (**Favorable by Community Development/Human Resources Committee 5/10/11.**)

FAVORABLE

- 11-C-0706 (3) A Communication from Elizabeth B. Coyle, Chair, BeltLine Network, Inc., to President Ceasar C. Mitchell and Members of Council, submitting their appointment of **Ms. Deanna Murphy** to the BeltLine Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of two (2) years, retroactive to January 01, 2011, scheduled to begin on the date of Council confirmation. (**Favorable by Community Development/Human Resources Committee 5/10/11.**)

FAVORABLE

- 11-C-0707 (4) A Communication from Elizabeth B. Coyle, Chair, BeltLine Network, Inc., to President Ceasar C. Mitchell and Members of Council, submitting their appointment of **Ms. Allean Brown** to the BeltLine Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of two (2) years, retroactive to January 01, 2011, scheduled to begin on the date of Council confirmation. (**Favorable by Community Development/Human Resources Committee 5/10/11.**)

FAVORABLE

- 11-C-0708 (5) A Communication by Councilmember Joyce M. Sheperd appointing **Ms. Thelma S. Graves** to serve as a member of the Atlanta Commission on Aging. This appointment is to fill the unexpired term of Ms. Betty Holmes, ending November 19, 2011. (**Favorable by Community Development/Human Resources Committee 5/10/11.**)

FAVORABLE

- 11-C-0709 (6) A Communication by Mayor Kasim Reed appointing **Ms. Yvonne Cowser Yancy** as Commissioner of the Department of Human Resources. (**Favorable by Finance/Executive Committee 5/11/11.**)

FAVORABLE

REGULAR REPORT

D. COMMUNICATIONS (CONT'D)

- 11-C-0783 (7) A Communication by Councilmembers Cleta Winslow, Ivory Lee Young, Jr. and Michael Julian Bond, appointing **Mr. Wilbert Smith** to the Atlanta Urban Design Commission, in the Neighborhood Representative Category, for a term of three (3) years. Council confirmation is required. **(Favorable by Community Development/Human Resources Committee 5/10/11.)**

FAVORABLE

E. ORDINANCE FOR SECOND READING

- 11-O-0775 (1) An Ordinance by Councilmembers Joyce Sheperd and Felicia A. Moore to amend Section 2-1855 (c)(3) (entitled Confirmation by Council) of the Code of Ordinances of the City of Atlanta so as to add an additional procedure to the confirmation Process related to Department and Agency Heads; to waive conflicting ordinances and code sections; ;and for other purposes.

FAVORABLE

F. PAPERS HELD IN COMMITTEE

- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 by the Committee for further discussion and review.)**
- 10-C-0611 (2) A Communication from Mr. Michael B. Wright, Sr., Executive Director, Concerned Black Clergy of Metropolitan Atlanta, Inc. to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of **Reverend Richard H. Cobble** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 5/3/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1430 (3) A Communication from Thomas W. Cole, Jr., Interim President, Interdenominational Theological Center, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Dr. Riggins Earl, Jr.** to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement. **(Held 9/7/10 to give appointee the opportunity to come before the Committee.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-C-1748 (4) A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of Mr. Bill Clement to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1807 (5) A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Michael Julian Bond, Post 1 At-large; appointing Rev. Bernice King to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 10/18/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1818 (6) A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing Mr. Eugene J. Duffy to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1885 (7) A Communication from the Chair of NPU-M to Municipal Clerk Rhonda Dauphin Johnson, submitting the nomination of Ms. Lydia Meredith to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 11/1/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1907 (8) A Communication from Mr. A. J. Robinson, President, Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing himself as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 (9) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 by the Committee for further review.)**
- 10-O-2103 (10) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 by the Committee for further review.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 11-R-0109 (11) A Resolution by Councilmember Michael Julian Bond authorizing the creation of a Commission to determine an appropriate honor for Flipper Temple AME Church; and for other purposes. **(Held 2/7/11 by the Committee for further review.)**
- 11-R-0670 (12) A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Director of Council Staff and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Accepted and held 4/18/11 by the Committee for further discussion and additional information.)**

G. ITEM(S) NOT ON AGENDA

RESOLUTION

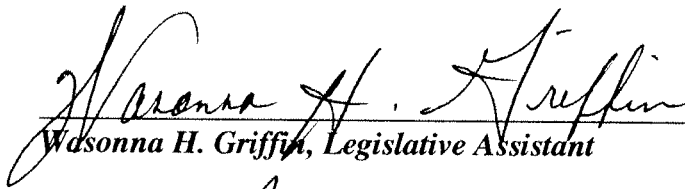
- 11-R-0787 (1) A Resolution by Committee on Council appointing Council Members
*** _____ and _____ to the two positions on the Budget Commission to be filled by two members of the governing body nominated and confirmed by the governing body at large for one year terms for the purpose of performing the duties and responsibilities of the Commission in connection with the FY 2012 Budget for the City of Atlanta; and for other purposes.

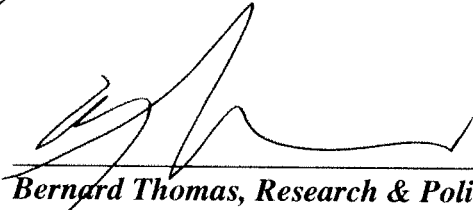
FAVORABLE

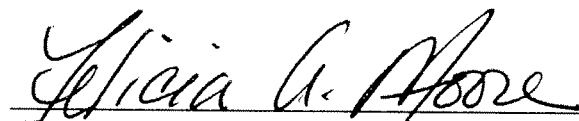
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:09p.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair
Committee on Council